CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA
REGULAR MEETING

MAY 17, 2005

INVOCATION:
Rev. Gary Hanson of Bethel Lutheran Church gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Mariscal led the pledge of allegiance.

CALL TO ORDER:
Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino.

STAFF MEMBERS PRESENT
City Manager Ness, Assistant City Manager Haydon, City Attorney Trujillo, Police Chief Macagni, Director of Public Works Karp, Director of Community Development Lindsey, Fire Chief Ortiz, Director of Recreation and Parks Posada, Director of Administrative Services Snodgrass, Director of Utilities Chisam, Senior Civil Engineer Whitehead, Planning Division Manager Bierdzinski, Planner III Shipsey, and Chief Deputy City Clerk Perez.

PROCLAMATION – LOUDEN GATEWOOD DAY
Mayor Lavagnino read a proclamation recognizing Louden Gatewood as a pioneer of the City of Santa Maria and for his years of community involvement and naming a City street in his honor. The proclamation was accepted by Clyde Gatewood.

PROCLAMATION – REVEREND ORIE JOHNSON DAY
Councilmember Patino read a proclamation recognizing Rev. Orie Johnson as a pioneer of the City of Santa Maria and for his years of community involvement and naming a City street in his honor. The proclamation was accepted by Rev. Orie Johnson.

VOLUNTEER OF THE MONTH
Councilmember Orach presented a gift to Lillian Felty as the Recreation and Parks Department Volunteer of the Month for May 2005 for her efforts and dedication to the Autumn Arts Grapes and Grains Festival and the Culture Corner Gallery.

PUBLIC COMMENT
There were no public comments at this time.

CONSENT CALENDAR
City Manager Ness requested Item 3M be withdrawn from the Consent Agenda and continued to the next meeting.

Consent Calendar Items A through L were approved with the indicated action and Item M was withdrawn and continued on motion by Councilmember Orach, seconded by Councilmember Trujillo, and carried on the following vote:

AYES:	Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar will be adopted by the same vote cast at the first reading unless City Council indicates otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of May 3, 2005, were approved as submitted.

C. WARRANTS
Warrant Nos. 119936 to 120179 in the amount of $14,507,366.56 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 119900, 119841, 119389, and 119972 were cancelled.

D. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads as shown on records on file in the Administrative Services Department and having been approved for payment by the Director of Administrative Services.

E. FINAL ALLOCATIONS AND ACTIVITIES
Resolution No. 2005-67 was adopted approving the final allocations and activities for use of Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program funds for fiscal year 2005-06.

Resolution No. 2005-67 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE FINAL ALLOCATIONS AND ACTIVITIES FOR USE OF FEDERAL FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FOR FISCAL YEAR 2005-2006 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF SANTA MARIA FOR APPLICATION OF THE FUNDS.

F. ABC LICENSE
A Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License for Taco Ranchero located at 108 E. Jones Street was noted and filed.

G. SUBDIVISION MAP AND AGREEMENT
Resolution No. 2005-68 was adopted approving a Subdivision Map and Agreement for Rose Garden Village, Tract 5725, Unit 2, located south of Battles Road, west of the Santa Maria Valley Railroad, east of Blosser Road, and north of Sonya Lane.

Resolution No. 2005-68 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE SUBDIVISION MAP AND AGREEMENT FOR ROSE GARDEN VILLAGE, TRACT 5725, UNIT 2.

H. WILLIAMS FEEDLOT ASSESSMENTS
Resolution No. 2005-69 was adopted approving the Engineer's Report for annual assessment proceedings for Assessment District No. 96-1 (Williams Feedlot).

Resolution No. 2005-69 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR ANNUAL ASSESSMENT PROCEEDINGS UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972, FOR ASSESSMENT DISTRICT NO. 96-1, WILLIAMS FEEDLOT.

Resolution No. 2005-70 was adopted declaring the Council's intention to levy and collect assessments, and setting a time and place for a public hearing to be held on July 5, 2005.

Resolution No. 2005-70 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON, FOR ASSESSMENT DISTRICT NO. 96-1, WILLIAMS FEEDLOT.

I. NO STOPPING ZONES

Resolution No. 2005-71 was adopted approving the establishment of no stopping zones for Santa Maria Area Transit (SMAT) on Main Street at Pine Street, on Pine Street at Morrison Avenue, and on Centerpointe Parkway at Lakeside Parkway.

Resolution No. 2005-71 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING NO STOPPING ZONES ON MAIN STREET, PINE STREET, AND CENTERPOINT PARKWAY PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

J. NO STOPPING ZONES

Resolution No. 2005-72 was adopted approving the establishment of no stopping zones on Hidden Pines Way between Preisker Lane and Railroad Avenue.

Resolution No. 2005-72 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING NO STOPPING ZONES ON HIDDEN PINES WAY PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

K. INTENT TO ANNEX

Resolution No. 2005-73 was adopted expressing the Council's intent to annex Calderon Tires and Casa del Sol Apartments into the Northwest Landscape Maintenance District; Firefox Parcel Map into the South Miller Street/South College Drive Landscape Maintenance District; and Roca'e Sports into the Southwest Landscape Maintenance District.

Resolution No. 2005-73 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, INITIATING PROCEEDINGS AND DECLARING THE INTENTION TO ANNEX TERRITORY TO ASSESSMENT DISTRICTS PURSUANT TO THE "LANDSCAPE AND LIGHTING ACT OF 1972" (CALDERON TIRES, CASA DEL SOL APARTMENTS, FIREFOX PARCEL MAP, AND ROCA'E SPORTS).

L. LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS

Resolution No. 2005-74 was adopted approving the Engineer's Report for each of the four Landscape Maintenance Districts and the ten special benefit zones.

Resolution No. 2005-74 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR ASSESSMENT PROCEEDINGS.

Resolution No. 2005-75 was adopted declaring the Council's intent to levy and collect the 2005-2006 Assessments for each of the four Landscape Maintenance Districts and the ten special benefit zones, and setting a public hearing for July 19, 2005, to consider approval of the proposed landscape assessments.

Resolution No. 2005-75 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON FOR THE FOUR LANDSCAPE MAINTENANCE DISTRICTS.

M. SALE OF CITY PROPERTY

A request to approve the sale of three City-owned lots in the common benefit located on the corner of Canyon Drive and Seaward Drive, APNs 128-025-057, 128-025-058, and

128-025-059 was withdrawn from the Consent Agenda and continued to the next meeting.

EXTENSION OF MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES.
City Attorney Trujillo gave the staff report. The City Council adopted an interim, urgency ordinance on April 19, 2005, which placed a moratorium on the location of medical marijuana dispensaries in the City pending a United States Supreme Court decision in Ashcroft v. Raich and to study appropriate locations for such facilities in Santa Maria. After a city adopts an interim ordinance pursuant to Section 65858 of the Government Code, its Council must issue a written report 10 days before the ordinance expires describing the measures taken to alleviate the condition which led to the adoption of the ordinance. The City adopted the interim ordinance in part because of uncertainty about whether medical marijuana dispensaries are legal. The Supreme Court is currently reviewing this issue. Staff has begun to study the planning, zoning and neighborhood character issues raised by marijuana dispensaries and has contacted other cities where medical marijuana dispensaries currently exist. In order to complete this research, staff is recommending the interim ordinance be extended for 10 months and 15 days as permitted by State law.

Mayor Lavagnino opened the public hearing.

Scott Ormonde spoke in support of allowing medical marijuana dispensaries.

Donald Boden spoke in support of allowing medical marijuana dispensaries.

Veronica Buford spoke in support of allowing medical marijuana dispensaries.

Jose Solano spoke in support of allowing medical marijuana dispensaries.

Chris Sosnay spoke against allowing medical marijuana dispensaries.

Hearing no further testimony, Mayor Lavagnino closed the public hearing.

Ordinance No. 2005-06, First Extension to Interim Ordinance No. 2005-05 establishing a moratorium on location of medical marijuana dispensaries in the City, was introduced by title only and adopted on motion by Councilmember Patino, second by Councilmember Orach, and carried on the following vote:

AYES:	Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Ordinance No. 2005-06 adopted. FIRST EXTENSION TO INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING A MORATORIUM ON ANY AND ALL MEDICAL MARIJUANA DISPENSARIES, EXTENSION TO TAKE EFFECT IMMEDIATELY ON MAY 17, 2005.

RESOLUTION OF NECESSITY – LIBRARY PROJECT
City Manager Ness requested this item be withdrawn from the agenda as the City had received a signed easement agreement, and the Resolution of Necessity was no longer necessary.

Mayor Lavagnino withdrew the item from the agenda.

BELLO VENTO PROJECT
Director of Community Development Lindsey and Planner III Shipsey gave the staff report. Pursuant to Council's direction and guidelines from June of 1990, this item is before Council for an early consultation for the Bello Vento General Plan Amendment and Rezoning application. This is a People's Self-Help Housing Project on a 24-acre parcel on the north side of the 1300 block of West La Brea Street. The request is for a General Plan Amendment from General Industrial (GI) to Medium Density Residential

(MDR-12); and a rezoning from M-2 (General Manufacturing) to PD/R-2 (Planned Development/Medium Density Residential). The project proposes 152 houses and townhomes with two community centers, two covered parking spaces per unit, and 75 guest parking spaces. In pre-application meetings with representatives from People's Self-Help Housing, staff discouraged the selection of the subject site for a housing project because of land use incompatibility issues and concerns about long-term economic development consequences foreseen with the loss of prime industrial land. Staff is recommending denial due to the domino effect on other industrial land, inappropriate location for a housing project because the site is surrounded on three sides by the heaviest industrial zones in the City; and continued erosion of the potential employment base if industrial land is converted to residential.

Mayor Lavagnino asked Planner III Shipsey to point out on the site plan the location of the ammonia cooling facility. Mr. Shipsey explained the project site was directly south of the facility.

Councilmember Mariscal talked about the proximity of the new Los Adobes de Maria II project to the old Bonita Packing facility and asked if that facility also used ammonia for cooling.

Mr. Shipsey responded that the cooler site near that project was addressed in the initial environmental study. That site is upwind from the prevailing winds of the City. The old Bonita Packing facility was between 250 feet and 350 feet away from the nearest residential unit.

Councilmember Mariscal indicated it was difficult to extrapolate from the Santa Barbara County Fire report exactly how much anhydrous ammonia was life threatening.

Mr. Shipsey stated at 50 ppm, it is uncomfortable. At 200 ppm, you could stand it for about a hour. After 500 ppm, you would be in danger.

Mayor Lavagnino opened the public hearing.

Janette Duncan, People's Self-Help Housing Corporation, gave an overview of what People's Self-Help Housing Corporation does and how it has evolved over the years. She showed slides and talked about the projects that had been built in the area including Valentine Court I, II, and III, Oak Valley II, Los Adobes de Maria I and II, and recently River View Estates in Guadalupe.

Laurie Tamura, Urban Planning Concepts, gave an overview of the project including site design and amenities. She talked about the surrounding uses and development plans for the remaining vacant properties.

Rennie Pili, president and co-owner of Puritan Ice Company, spoke in favor of the project and talked about the ammonia used in cooling plants. He explained the safety precautions required of the cooling plants.

Tim Murphy, representing the property owner, spoke in favor of the project and the need for housing of this type in the area. He talked about the lack of affordable residentially zoned land in the City.

Jose Magana spoke in support of the project and the need for more affordable housing.

Pedro Paez Navarro spoke in favor of the project and the lack of affordable housing.

Abraham Garcia spoke in support of the project and the need for more affordable housing.

Hank Shipman, Frozsun Fruits and Vegetables, talked about the ammonia used for cooling and the precautions taken to prevent any release. He said they believed in the project in concept, but would like to see the property remain industrial.

Richard Pinson, Hayward Building Systems, talked about their roof truss manufacturing business; and asked that if the project moved forward, the impacts on their business be considered.

Garrett Park, a local teacher, talked about the benefits of the educational centers at the Los Adobes de Maria projects and the need for more projects of that type.

Angela Woods, a local teacher, also talked about the benefits of the educational centers.

Rohello Cervantes spoke regarding his inability to purchase a home in Santa Maria and the new home he was able to build through People's Self-Help Housing in Los Alamos.

Dayanara Velasquez spoke about the benefits of having an apartment at the Los Adobes de Maria II project and not having to sleep on the floor at her aunt's house anymore.

Marisela Quintana talked about building her own home in the Oak Valley Subdivision several years ago and wanting the same for her children.

Regina Ojeda, Mid State Bank, spoke in favor of the project and stated there was a need for housing for medium-income residents in the community including employees of the bank who can't afford to buy a home at today's prices.

Ana Diaz stated she and her husband both worked and could not afford to buy a house for their four children.

Jon Martin stated he was property owner and developer of the project to the south of the proposed project. He said he was delighted to see this type of project happen that would give people of Santa Maria the opportunity to buy a house.

Hearing no further testimony, Mayor Lavagnino closed the public hearing.

Mayor Lavagnino entered letters of support from The Towbes Group, Inc., Betteravia Farms, Rancho Harvest, Inc., California Giant, Inc., and Security Farms into the record.

Councilmember Orach stated he was concerned about the rezoning from industrial, but the site was right for this type of development. The project would benefit the whole community and would be a positive addition.

Councilmember Trujillo said he didn't have a problem with the rezoning. People's Self-Help Housing does a wonderful job for the community. The City needs to do whatever it can to make this project possible.

Councilmember Patino stated she had toured the new River View project in Guadalupe and the Los Adobes de Maria I and II and was really impressed with the learning centers. She asked where the City draws the line on rezoning industrial property. She liked the project but wanted to take some time to find another site for it. She suggested the City develop an industrial preserve area.

Councilmember Mariscal stated he agreed with Councilmember Patino. The City had to recognize the importance of industrial land. The Council needed to stand together in keeping Annexation Area 9 industrial. He said he had been a strong proponent of building housing that people in Santa Maria could afford. This project was an opportunity to do something for the residents of Santa Maria.

Mayor Lavagnino said there was no doubt in his mind that the Duncan Group would do a wonderful job with the project. The new project in Guadalupe was gorgeous and anyone would want to live there. The Council was elected to do the people's business, and this project would be good for the people. He asked City Attorney Trujillo what action would be needed to move the project forward.

City Attorney Trujillo explained there would be no need to take action on the proposed resolution, and Council could direct staff to move forward with the application process for the project.

On motion by Councilmember Mariscal, seconded by Councilmember Trujillo and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Trujillo, and Mayor Lavagnino
NOES: Patino
ABSENT: None
ABSTAIN: None

staff was directed to continue processing the application through the normal development process.

GROWTH MITIGATION FEES

Director of Public Works Karp gave the staff report. The 2005 Growth Mitigation update includes revisions recommended to the 2003 Growth Mitigation Fee Program and provides City Council with proposed changes to the 2003 program including a Capital Improvement Plan and appropriate fees. The Capital Improvement Plan presents the project lists, fees, and other information required by law. The recommended fees are a result of extensive participation and cooperation from the development community. Revenues from these fees must only be expended for capital improvements and expenditures necessary to mitigate the impacts created by new development. Several factors were considered in the fee review including updated dwelling unit count, general inflation of construction costs, City experience with construction projects, consultant revised cost study for water and wastewater facilities, and a new appraisal of the cost to acquire residential land for park purposes. In addition, the identification of the senior/affordable housing category for a reduced fee shifted a commensurate fee increase to the single and multi-family residential categories. The Corporation Yard fee is proposed to increase from $130 to $154; the City Hall fee from $140 to $203; Recreation and Parks Department fee from $3,987 to $6,398; the Police Department fee from $715 to $1,003; the Fire Department fee from $661 to $1,013; the Library fee from $673 to $1,119; the Traffic Impact fee from $3,981 to $6,940; the Water fee from $1,203 to $1,422; and the Wastewater fee from $1,991 to $2,536. The new fees would become effective 60 days after passage and adoption.

Mayor Lavagnino opened the public hearing.

Jon Martin commended City staff for the process that was followed. He said he didn't agree with all the fee increases. Some were substantial increases that would be passed onto the buyers. He expressed concerns about the traffic impact fees.

Gordon Gill spoke in support of the recommended fees. He said there has been a tremendous increase in the cost of land and the cost of development over the last two years. There was considerable discussion during the meetings about the traffic fees and the possibility that Measure D funds would not be available when it sunsets in two years.

Jerry Bunin, Home Builders Association, commended staff and indicated he used the City of Santa Maria's process as a model with other cities. He said the builders do not necessarily embrace the new fees, especially the traffic fee which is going up 25 percent. He said he would like to look at the fees some more before the Council approved them.

Ernest Armenta spoke in favor of the increases and said he did not think Measure D would pass if it was put on the ballot again in two years.

Laurie Tamura said this was a cooperative effort, although it was a big hit for developers. She talked about the comparison chart in the staff report and the fees that were not included in the chart like the State Water fee or the Quimby fees.

Hearing no further testimony, Mayor Lavagnino closed the public hearing.

Councilmember Trujillo stated he didn't like taxes and didn't like increasing fees, but the City had to be realistic. Business people and developers are the ones creating jobs for the community. The City has to balance the fees with the services its provides. Staff did an excellent job at being realistic.

Councilmember Orach commented that newcomers need to pay their own way. The City did not do a lot of infrastructure work until recent years when money was available from these fees.

Councilmember Patino thanked staff and the people who spoke.

Councilmember Mariscal stated he was very impressed with the way staff conducted the process, and he thought the numbers were fair.

Mayor Lavagnino said he agreed. The City needed to ensure that infrastructure kept up with the needs of the community.

Resolution No. 2005-79 was adopted approving the Capital Improvement Plan on motion by Councilmember Mariscal, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2005-79 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA ADOPTING THE CAPITAL IMPROVEMENT PLAN.

Ordinance No. 2005-07, setting/revising Growth Mitigation Fees, was introduced by title only and continued to the next meeting for second reading and adoption on motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2005-07 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, SETTING/REVISING THE 2005 GROWTH MITIGATION FEES.

USER FEES AND CHARGES

Director of Administrative Services Snodgrass gave the staff report. In April 1990, the City Council adopted user fees for various City departments based on a 1990 user fee study. During the intervening years, annual consumer price index adjustments were added to these fees in an attempt to keep pace with inflation. In April 2003, Staff issued a Request for Proposals to prepare an updated Cost Allocation Plan and Comprehensive Fee and Rate Study (User Fee Study). The contract was awarded to Maximus, Inc. The Cost Allocation Plan was completed in the fall of 2003. The draft User Fee Study was completed in July 2004. The presentation of the User Fee Schedule to the City Council was delayed by staffing changes in the Department of Administrative Services; the desire to validate the time and cost calculations; the need to communicate changes to the User Fee Schedule; and the need to bring staff, citizens, and users of City services together to support the revised fees. In these times of acute financial difficulty for local government, it is incumbent upon City departments to vigorously review areas of operation that are for the direct benefit of taxpayers. User fee activities are defined as services the City provides to individuals who receive some

material benefit from these services. The user fee philosophy holds that the cost of providing these services should be borne by the group receiving the benefit, not the community as a whole. For the most part, City fees should be set at full cost recovery to avoid subsidizing activities of specific groups/individuals. However, fees may be set at less than full cost recovery to promote activities and actions. Recreation and Parks fees are market-based rather than cost based. Because the study was not able to assess the impact of fee increases on market-based fees, the Recreation and Parks fees are not included in this fee update. Two public meetings were held to present the user fees to the public. Consensus of participants at the two public meetings was that the proposed fees are equitable, reasonable, and acceptable.

Mayor Lavagnino opened the public hearing.

James Watson suggested the City get rid of the parking structures and stop subsidizing the mall instead of raising fees.

Ernest Armenta asked about several of the fees. Administrative Services Director Snodgrass explained what those fees were for.

Laurie Tamura thanked staff for its work on these fees. She said the fees were reasonable. She questioned the NPDES fee of $10,000 and explained how the process used to be handled.

Director of Public Works Karp explained that the $10,000 was a deposit for four months. Any monies not used for inspections and required reports would be returned to the developer.

Hearing no further testimony, Mayor Lavagnino closed the public hearing.

Resolution No. 2005-80 was adopted establishing and adjusting user fees and charges on motion by Councilmember Trujillo, seconded by Councilmember Orach, and carried on the following vote:

AYES:	Councilmembers Mariscal, Orach, Patino, Trujillo, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2005-80 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA ESTABLISHING AND ADJUSTING CERTAIN USER FEES AND CHARGES FOR VARIOUS SERVICES.

REPORT BY CITY MANAGER:
City Manager Ness reported that the next City Council meeting would be in three weeks on June 7th, and there were no significant items to report at this time.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS:
Councilmember Trujillo announced a Memorial Day event sponsored by the California Republican Veterans of America and The Lincoln Club of Santa Maria on May 30, 2005, at Pioneer Park from 12:00 to 4:00 p.m. and invited Councilmembers to sponsor an active military person's family.

Councilmember Patino extended an invitation to attend the second "Free for the Weekend" event on Saturday, May 21st at Saturn for junior high students in the Santa Maria Valley.

Councilmember Mariscal reported on a trip to Sacramento to attend the League of California Cities Legislative Action Days.

Councilmember Mariscal reported that at the Community Action Commission event on May 17th, he had been recognized as the North Santa Barbara County Volunteer of the Year.

Councilmember Mariscal also reminded everyone to attend the Peace Officer Memorial at 10:00 a.m. on Wednesday, May 18th at the Police Department annex.

Mayor Lavagnino reported that he had attended the 21st anniversary of the Filipino Community Center, and commended the Filipino people as being the most gracious people.

CLOSED SESSION:
The City Council recessed to a Closed Session at 9:45 p.m. for the following: Conference with Legal Counsel regarding existing litigation pursuant to Subsection (a) of Government Code Section 54956.9 to discuss Santa Maria Valley Water Conservation District v. City of Santa Maria

After the Closed Session, the following was announced:

Santa Maria Valley Water Conservation District v. City of Santa Maria – Status report. No reportable action.

ADJOURNMENT
There being no further business to come before the City Council at this time, the meeting was declared adjourned at 9:55 p.m. by order of Mayor Lavagnino.

APPROVED

June 7, 2005
Date

ATTEST: _____
Chief Deputy City Clerk

_____
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

_____
Mayor of the City of Santa Maria